

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO

LcrR - APPENDIX C

CRIMINAL DESIGNATION FORM (To be completed by the U.S. Attorney)

CRIMINAL CATEGORY: 1. ☐ General Criminal (Felony)  
2. ☐ All Misdemeanor, Minor, and Petty Offenses.

OFFENSE(S) CHARGED:

Title and Section: \_\_\_\_\_

Description of Offense: \_\_\_\_\_

Statutory Penalty: \_\_\_\_\_

THE UNITED STATES ATTORNEY CERTIFIES:

1. This **superseding indictment or superseding information** supersedes and supplants the entire indictment or information filed in Case No. \_\_\_\_\_ presently pending before Judge \_\_\_\_\_.

**(THE SUPERSEDING INDICTMENT OR SUPERSEDING INFORMATION IS TO BE ASSIGNED TO THE SAME JUDGE.)**

2. This **supplemental information** adds a count or counts for a defendant (or defendants) in an indictment or information filed in Case No. \_\_\_\_\_ presently pending before Judge \_\_\_\_\_ and, therefore, should be directly assigned to said Judge, pursuant to LCrR57.9.

**(THE SUPPLEMENTAL INFORMATION IS TO BE ASSIGNED TO THE SAME JUDGE.)**

3. This is a **related case** in that:

a. This Indictment is returned against a defendant(s) who is pending trial or sentencing, or is on probation or supervised release to Judge \_\_\_\_\_, in Case No. \_\_\_\_\_ and this new case involves only the said defendant(s): OR

b. This criminal prosecution arises out of the same criminal transaction or series of criminal transactions as are charged in Case No. \_\_\_\_\_ pending before Judge \_\_\_\_\_.

**(THIS RELATED CASE IS TO BE FILED BY RANDOM DRAW, AFTER WHICH REASSIGNMENT PURSUANT TO LCrR57.9 MAY BE SOUGHT).**

PREVIOUSLY FILED CRIMINAL CAUSE, IF ANY (INCLUDING COMPLAINTS)

Docket No. \_\_\_\_\_ Judge \_\_\_\_\_ Magistrate Judge \_\_\_\_\_  
\_\_\_\_\_ COUNTY THAT  
CONTROLS AS TO THE LOCATION OF COURT WHERE THIS CASE IS BEING

FILED: \_\_\_\_\_ COUNTY (check one)  
\_\_\_\_ 1. DEFENDANT'S RESIDENCE  
\_\_\_\_ 2. SITUS OF ALLEGED CRIME  
\_\_\_\_ 3. OTHER

NAME AND ADDRESS OF DEFENDANT(S) AND DEFENSE ATTORNEY(S): (Please include Zip Code and Telephone No.) (attach page if necessary).

Defendant(s):

Attorney(s):

DATE: \_\_\_\_\_

(type name)

ASSISTANT UNITED STATES ATTORNEY  
TELEPHONE: \_\_\_\_\_

(Rev. 4/97)